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CORPORATION SECURITIES AND DERIVATIVE
LITIGATION

This Document Relates To:

C. Philip Rainwater v. Deloitte & Touche LLP
Case No. 1:04-ev-03961 (LMM)

TT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel for Plaintiff C. Philip Rainwater ("Rainwater") and Defendant Deloitte & Touche LLP, that Rainwater shall have until November 23, 2010 to file a Second Amended Complaint pursuant to the Court's Memorandum and Order dated August 30, 2010.

Dated: New York, New York September 20, 2010

CRAVATH, SWAINE & MOORE LLP

By: New Canning

825 Eighth Avenue New York, NY 10019 (212) 474-1000 Attorneys for Deloitte & Touche, LLP LeCLAIR RYAN, P.C.

By: Michael T. Conway
830 Third Avenue, 5<sup>th</sup> Floor
New York, NY 10022
(203) 430-8032
Attorneys for C. Philip Rainwater

Dated: New York, New York

SO ORDERED:

U.S.D.J.